

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003066

FILED
May 01, 2005
Secretary of State

Entity Name: NORTH STAR COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

1900 INTERNATIONAL PARK DRIVE
BIRMINGHAM, AL 35243

New Principal Place of Business:

Current Mailing Address:

1900 INTERNATIONAL PARK DRIVE
BIRMINGHAM, AL 35243

New Mailing Address:

FEI Number: 52-2069280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: GOODRICH, T.M.
Address: 2000 INTERNATIONAL PARK DRIVE
City-St-Zip: BIRMINGHAM, AL 35243

Title: PD () Delete
Name: JOHNSON, W.G. JR
Address: 1900 INTERNATIONAL PARK DR.
City-St-Zip: BIRMINGHAM, AL 35243

Title: S () Delete
Name: CASSADY, G E
Address: 908 LINWOOD RD.
City-St-Zip: BIRMINGHAM, AL 35222

Title: T () Delete
Name: DANIEL, JAMES E
Address: 2027 KNOLLWOOD PLACE
City-St-Zip: BIRMINGHAM, AL 35242

Title: D () Delete
Name: SMITH, CYLDE M
Address: 2000 INTERNATIONAL PARK DRIVE
City-St-Zip: BIRMINGHAM, AL 35243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM G. JOHNSON

PD

05/01/2005

Electronic Signature of Signing Officer or Director

Date